

PB4000118644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

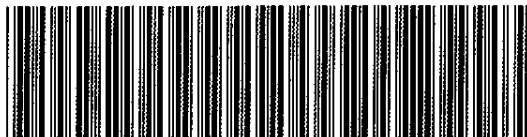
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAR 31 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

POB
4/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Eastpoint Theater, Inc.

DOCUMENT NUMBER: P04000118644

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary R. Heald

(Name of Contact Person)

Hoffer Trust

(Firm/Company)

P.O. Box 15494

(Address)

Tallahassee, FL 32317 - 5494

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary R. Heald

(Name of Contact Person)

at (850) 294-4306

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2008 MAR 31 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation
articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Eastpoint Theater, Incorporated

SECOND: The document number of the corporation (if known): P04000118644

THIRD: The file date of the articles of incorporation: _____

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed
to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if
in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gary R. Heald

(Typed or printed name of person signing)

Director, Trustee

(Title of Person Signing)

Filing Fee: \$35